

PURCHASING & LICENSING COMMITTEE

13-0256R

RESOLUTION ACCEPTING A GIFT OF \$105,000 FROM THE DULUTH ROTARY CLUBS TO BE USED FOR CONSTRUCTION OF A NEW PLAZA AT ENGER PARK AND EXPRESSING PUBLIC GRATITUDE FOR THE GENEROUS GIFT.

CITY PROPOSAL:

RESOLVED, that the city of Duluth hereby accepts a gift of \$105,000, less all applicable fees and taxes, from the Rotary Club 25, Harbortown Rotary Club, Duluth Superior Eco Rotary, Rotary Club of Duluth Skyline, and Rotary International District 5580 (all collectively referred to as the Duluth Rotary Clubs), to be used for the improvement of Enger Park; said gift to be designated for materials and labor to construct a Rotary Peace Plaza in acknowledgment to this year's theme "Peace Through Service," the gift to be deposited in Capital Improvement Fund 450, Dept./Agency 030 (Finance), Obj. 5520 (Buildings & Structures), Project Cp450-Engprk.

FURTHER RESOLVED, that the gift will be disbursed in three separate disbursements to the city as follows:

\$25,000 on May 2, 2013;

\$40,000 on July 31, 2013;

\$40,000 upon the project completion.

FURTHER RESOLVED, that the Duluth Rotary Club's gift will be combined with other city funds not to exceed \$300,000 (\$200,000 from the 2013 tourism tax allocation and \$100,000 from the parks fund 2013 capital budget) to complete improvements at the Enger Park Pavilion and Plaza. Improvements will include new restrooms, new landscape features, including the Rotary Peace Plaza, and a new wooden platform extension for the gazebo with total project costs not to exceed \$400,000.

RESOLVED FURTHER, that the city administration and city council hereby express their gratitude to the Duluth Rotary Clubs, for their generous gift and

their interest and dedication to Duluth's Enger Park, the premiere regional park.

Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:

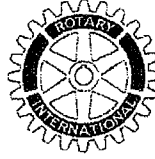

Auditor

PM/PA TB:SW:le 05/03/2013

STATEMENT OF PURPOSE: Duluth Rotary Clubs would like to improve Enger Park by creating a plaza in the heart of the park. This resolution accepts the distribution of \$25,000 for the project, places the money in the proper account, and expresses gratitude for their generous gift. The city will act as pay agent for the project to assist the Duluth Rotary Clubs' efforts to manage and report contractor invoices or other appropriate documentation in conjunction with the Duluth Rotary Clubs' grant management requirement. The Duluth Rotary Clubs' intention is to donate an additional \$40,000 to this project on July 31, 2013, and an additional \$40,000 at the completion of the project, for a total donation of \$105,000. A copy of the Duluth Rotary Clubs' commitment letter is attached to this resolution.

This gift will be combined with other city funds not to exceed \$300,000 (\$200,000 from the 2013 tourism tax allocation and \$100,000 from the parks fund 2013 capital budget) to complete improvements at Enger Park Pavilion and Plaza with total costs not to exceed \$400,000.

ROTARY CLUB OF DULUTH



DULUTH, MINN.

Tari L. Rayala, AIA
City of Duluth
Facility Projects Specialist
1532 West Michigan Street
Duluth, MN 55806

May 3, 2013

RE: Enger Park *Rotary Peace Plaza* Project

Dear Ms. Rayala,

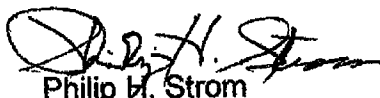
The purpose of this communication is to verify Duluth Rotary's commitment totaling \$105,000, in participation with the City of Duluth, to complete the *Rotary Peace Plaza* project as designed. The proposed disposition of those funds to be:

\$25,000 delivered to your office May 2nd.
\$40,000 to be paid to the City as Pay Agent on July 31, 2013
\$40,000 to be paid to the City as Pay Agent upon the project completion

It is our further understanding that as the Pay Agent for this project, you will be able to assist with Contractor invoices or other appropriate documentation, in the Rotary Clubs' efforts to manage and report for purposes of required grant management.

Thank you for your support and assistance as the City of Duluth's representative in this strategically allied project.

Sincerely,


Philip H. Strom
Duluth Rotary Club #25
Project Coordinator

MEETINGS AT NOON ON THURSDAYS

OFFICES AT THE RADISSON HOTEL DULUTH / 505 W. SUPERIOR ST. / DULUTH, MINN. 55802
PHONE (218) 722-0451 / 727-8981 EXT. 4024 / FAX (218) 722-1224 / EMAIL office@duluthrotary.org
CLUB NO. 25 ORGANIZED 1911 • WHERE ROTARY BECAME INTERNATIONAL